

[11150/87]

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **COMMUNICATIONS DEVICE FOR TRANSMITTING ACOUSTIC SIGNALS IN A MOTOR VEHICLE**, the specification of which was filed as PCT International Patent Application No. PCT/EP03/02368 on March 7, 2003.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 U.S.C. § 119
102 17 778.3	Fed. Rep. of Germany	18/April/2002	Yes

2V323021228

And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Patrick J. Birde (Reg. No. 29,770), Jeffrey M. Butler (Reg. No. 41,652) and Clifford A. Ulrich (Reg. No. 42,194) as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

KENYON & KENYON
One Broadway
New York, New York 10004
CUSTOMER NO. 26646

Please direct all telephone calls to Richard L. Mayer at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: **Juergen SCHULTZ**

Inventor's Signature: _____

Date: _____

Residence: Auf der Guenne 49
38165 Lehre
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Volkmar SCHOENING**

Inventor's Signature: _____

Date: _____

Residence: Im Jagdrevier
30900 Wedemark
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Tobias BOEHM**

Inventor's Signature: _____

Date: _____

Residence: Auefeld 9
38464 Gross Twuelpstedt
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Stefan MATULOVIC**

Inventor's Signature: _____

Date: _____

Residence: Triftstuecke 29
38471 Ruehen
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above